

Town of Lebanon
Board of Historical Preservation for the
Jonathan Trumbull Jr. House

Minutes
Special Meeting
Tuesday, July 21, 2015, at 4:00 p.m.
Town Hall, lower Conference Room

Present: Alicia Wayland, presiding, Pat Hedwall, Maggie McCaw, Leigh Hogan Ruckdeschel,
Tim Smith, Connie Tormey

Absent: Sherri-Ann Martin

Also present: Kathryn Hurley, Gilbane Building Company, owner's representative

1.0 In the absence of Chairman Martin, Secretary Wayland called the meeting to order at 4:05 p.m.

2.0 Minutes.

2.1 Motion (McCaw, Hedwall) to approve the minutes of the July 7, 2015 special meeting passed unanimously.

3.0 Other Business.

3.1 Ms. Hurley provided an update of Phase II items. General Builders has completed replacement of 95 per cent of rotted siding; they have taken down the side portico and will replace it with an exact replica; side door and front door will have custom recreation by expert craftsman, including columns; completed foundation work with stone infill; completed restoration of beam in basement; lighting is due in next week. Ms. Hurley was able to get dimensions of the Thomas Lyman house portico from new owner for accurate replica.

She also reported that the security system was hit by lightning during yesterday's severe storm and must be replaced. She got a quote from Sonotrol of \$2,465.00. Mrs. Wayland will ask the First Selectman if town insurance will help cover this expense. Ms. Hurley also noted that the duct work in the house is filthy and should be cleaned. The cost should be somewhere between \$1,200 to \$1,800. Mrs. Wayland will ask the First Selectman for suggested companies.

Regarding the windows, the wood finish is not available for exteriors. We need to decide on locks. Motion (Hedwall, McCaw) to get all windows with locks in matching colors, passed unanimously. Custom color will be done at factory at no additional charge but we need to make a choice of color no later than our next meeting.

3.2 Motion (Hedwall, Tormey) to approve payment of Requisition #2, dated July 20, 2015, received from Gilbane Building Company in the amount of \$2,616.00 for the services of Kathryn Hurley, project engineer, funds to come from the grant for Phase II Renovations from the Adams Town Memorial Fund administered by the Lebanon Historical Society, passed unanimously.

3.3 No reimbursements.

3.4 New exhibit case(s) will be removed from agendas until more information is available.

3.5 Proposal for Visitor Welcome Room will be removed from agendas until more information is available.

4.0 Date of next meeting.

The next meeting of the board is a regular meeting on July 28 at 6:00 p.m. in town hall. Motion (Wayland, McCaw) to change the time to 3:00 p.m., same date, passed unanimously. The next meeting will be a special meeting at 3:00 p.m. on Tuesday, July 28, 2015, at town hall. The 6:00 p.m. meeting will be canceled.

5.0 Adjournment. Motion (Smith, McCaw) to adjourn passed unanimously. Meeting adjourned at 4:55 p.m.

Submitted by
Alicia Wayland, Secretary